



LINDA LINGLE
Governor

LLOYD I. UNEBASAMI
Interim President and
Chief Executive Officer

Hawai'i Tourism Authority

Hawai'i Convention Center, 1801 Kalakaua Avenue, Honolulu, Hawai'i 96815
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AGENDA

ADMINISTRATIVE STANDING COMMITTEE MEETING HAWAI'I TOURISM AUTHORITY

8:30 a.m.

March 23, 2009

Hawai'i Convention Center, Executive Board Room B, Parking Level
1801 Kalākaua Avenue
Honolulu, Hawai'i 96815

1. Call to Order
2. Approval of Minutes (October 16, 2008)
3. Discussion and/or Action to Recommend the Establishment of Goals and/or Criteria to Evaluate Mike McCartney as the President & Chief Executive Officer of the Hawai'i Tourism Authority
4. Discussion Relating to the Planning and Conduct of a Retreat by the Hawai'i Tourism Authority Board of Directors and its Staff
5. Discussion Relating to the Current Establishment and/or Scope of the Various Standing Committees for the Hawai'i Tourism Authority
6. Discussion Regarding an Evaluation of Lloyd Unebasami as the Interim President and Chief Executive Officer and/or Action to Recommend any Changes to His Compensation * * *

*** Executive Session: The Board may conduct an executive session closed to the public pursuant to Hawai'i Revised Statutes (HRS) §§ 92-4 and 92-5 (a) (2) for the purpose of considering matters affecting personal privacy.

7. Adjournment

Members of the public are invited to attend the meeting and provide oral testimony on any agenda item. Written testimony may also be provided on any agenda item by submitting the written testimony prior to the meeting to the Hawai'i Tourism Authority (Attention: Winfred Pong) by mail at the following address: 1801 Kalakaua Avenue, Honolulu, Hawai'i, 96815; by facsimile transmission at (808) 973-2253; or by email to wpong@hawaiitourismauthority.org.

Any person requiring special assistance or auxiliary aides and/or services to participate in the public meeting of the Hawai'i Tourism Authority, please contact Winfred Pong (973-2260) no later than 3 days prior to the meeting so arrangements can be made.